

BOARD OF REGISTERED NURSING

P.O. Box 944210, Sacramento, CA 94244-2100

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Ruth Ann Terry, MPH, RN, Executive Officer

NURSING PRACTICE COMMITTEE MEETING

DATE: August 21, 2008
TIME: 1:00 PM – 3:00 PM
LOCATION: Doubletree Hotel
2085 S. Harbor Blvd.
Anaheim, CA 92802

AGENDA

- 1.0** Approve/Not Approve: Minutes of March 20, 2008
- 2.0** Approve/Not Approve Consensus Model for APRN Regulation: Licensure, Accreditation, Certification, & Education.
- 3.0** Information only: ANA Board of Directors Endorses a set of Standards for APRN Regulation to Improve Access to Safe, Quality Care by Advanced Practice Nurses
- 4.0** Discussion by: Ann M. Mayo, RN, DNSc, Hartford Post Doctoral Fellow
Topic: Geriatric Nursing Practice & Education: Issues and Resources
- 5.0** Open forum

Contact: Janette Wackerly, NEC (916) 574-7686
Nursing Practice Committee Liaison

NOTICE: All times are approximate. Items may be taken out of order for convenience, to accommodate speakers, or maintain a quorum. Meetings may be canceled without notice. For verification of meeting, call (916) 574-7614 or access the Board's Web site www.rn.ca.gov under "Meetings."

The meeting facilities are accessible to persons with disabilities. Request for accommodations should be made to the Board of Registered Nursing office at 1625 North Market #N-217, Sacramento, CA 95834 or by phone at (916) 574-7600. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700), no later than one week before the scheduled meeting date.

Board members who are not members of this committee may attend meetings as observers only and may not participate or vote. Action may be taken on any item listed on this agenda, including information only items.

The public will be provided an opportunity to comment on each agenda item at the time it is considered. However, the committee may limit the time allowed to each speaker.